

TCASC – 15 December 2018 – Minutes

- Open at 11:10 AM with the following readings
 - o 12 Steps: **Erica**
 - o 12 Traditions: **Mike**
 - o 12 Concepts: **Andy**
 - o A Vision of NA Service: **Mary**
- Introductions
 - o Verify quorum: **17**, needed 12
- Welcome newcomers: **1**
- Review and accept November minutes: **Accepted**
- Announce agenda
 - o Add election of Outreach Service Team Member A to new business
- Spotlight Presentation: **RCM – Saralyn H.**
 - o Shared on duties and experience in position(s)

Open Forum

- Coast to Coast NA – In need of support from any members (attendance has been lacking); open to feedback; flyer available
- Saving Our Live NA – In need of support, especially from experienced women members
- 2400 Blaisdell Ave meetings are looking for members willing to be of service; one member is doing a lot of the duties
 - o Journey of Recovery, Monday @ 1 PM
 - o Masks Must Go, Wednesday @ 11 AM
 - o Stepping into Recovery, Thursday @ 11 AM
 - o It Works on Friday Too, Friday @ 11 AM
- How should trusted servants at meetings should deal with violations of orders of protection?
 - o Idea that the person to arrive at the meeting second should leave
 - o Concern that if police are brought to the meeting this could compromise the safety and anonymity of the meeting/venue/reputation of NA
 - o Clarification that the question is how the trusted servant should behave when made aware of the violation, not the people involved in the order
 - o Idea that per 12 traditions, trusted servants should not act on outside issues; order of harassment qualifies as an outside issue
 - o Idea that failure to address the violation with the violator could cause adverse action against the meeting; discussing possible negative outcomes with the violator
 - o Idea that there are resources in our literature, including a service pamphlet, "Disruptive and Violent Behavior"
- Is there interest in having coffee at Area meeting?
 - o Some, not much
- Idea to have a speaker jam where we could promote Area involvement
 - o Is this the same as a Learning Day?
 - o This could be an idea for one of the new Service Teams to organize
- Holding a meeting when it falls on a holiday
 - o Idea to coordinate among trusted servants at meeting to make sure some will be able to attend
 - o Idea to confirm with facility that it will be open
 - o Mojo Coffee will be closed on Christmas Day, but could open if an evening group needs a place to meet (contact Marko F.)

Break: 12:00 PM – 12:15 PM

Officer Reports

Chair	Aaron L.
- Continuing to work on GSR Mentoring/Training initiative (ad hoc committee), prompted by the Area inventory in June - New GSR checklist printed and available - Reviewed additional ideas for next steps - Next ad hoc committee meeting: December 27, Bob's Java Hut, 2651 Lyndale Ave S, Minneapolis @ 6:00 PM	
Co-Chair	Mike B
Nothing to report	
Secretary	Jackson O
Nothing to report	
Co-Secretary	Bernie S
<i>Absent</i>	
Treasurer	Erica W
- Reports attached - Highlights: Updated access to bank account and signers - Current bank balance: \$9,241.51	
Co-Treasurer	Mark S
- Accepting groups contributions - Attended budget committee and working on learning treasurer duties	
Policy Chair	John B
<i>Absent</i>	
RCM	Saralyn H
- Report attached - Highlights: Membership survey is closing December 31; Creating our Common Welfare (COCW) will be February 9, 2019 @ 11:00 AM to be hosted by the Region at All God's Children Church and will include a dance after business/service meeting - Next Region meeting: February 9 prior to COCW	
RMC-A	Alex A
Looking for volunteers to be of service (sign up at www.naminnnesota.org): Bridging the Gap, NA Phoneline, Sponsorship Behind the Walls	

Sub-Committee Reports

Outreach	Patty K
• Report attached • Highlights: Visited Warriors in Recovery (listed as “NA Meeting” on the meeting list); this meeting has very low attendance; Recovery on Broadway is closing due to lack of attendance (will result in no meetings in Brooklyn Park or Brooklyn Center); Camden Recovery NA has low attendance • Discussed some ideas regarding how to encourage more attendance and/or arrange for paying rent to facility that will not accept monetary contributions	
ICUCNA Liaison	Matt K
• Nothing to report	
Literature	Jesse G
• Submit feedback on new literature at: www.na.org/spad • Spiritual Principle a Day book, NAWS is currently gathering input ○ Opportunities for input from members on current principles being workshopped: Acceptance, Love, Unity and Surrender ○ Will be hosting writing session for sample generation during next Third Tuesday meeting (PR/H&I) • Next subcommittee meeting: Third Tuesday of the month, Sabathani, Room 218, 310 E 38th St, Minneapolis @ 6:00 PM – 8:00 PM	
Hospitals & Institutions	Zach C
• Some panel leader transitions • New literature packets available in UMSO and with Zach • Next subcommittee meeting: Third Tuesday of the month, Sabathani, Room 218, 310 E 38th St, Minneapolis @ 6:00 PM – 8:00 PM	
Public Relations	Sammer E
• <i>Absent</i> • Stepped down from position • No report	
New Year’s Eve	Pam K
• Will be held at Grace Lutheran Church on December 31; doors open at 6:30 PM; theme will be “Our Path to Recovery” and Hollywood Red Carpet; dinner is included in ticket price; two speakers will start at 8:00 PM; raffle for NA items (still looking for donations for used items); look for volunteers to be of service during the event; tickets for sale • Next subcommittee meeting: December 19, Perkins, 6920 Wayzata Blvd, Golden Valley @ 5:30 PM – 7:00 PM	

Old Business

- 2019 Proposed Budget
 - o For: **15**
 - o Against: **0**
 - o Abstentions: **1**
 - o **Passes!**
- Motion #286: Made by Marko F. and seconded by Alex A., to create an ad hoc committee to research the possibility of options for groups to provide child care
 - o *Included in old business due to idea for motion being brought up during November meeting*
 - o Pros:
 1. Could result in groups being able to provide child care
 2. Could reduce the liability for meetings who are already doing this
 - o Cons:
 1. Could result in spending money that might not be in favor of our primary purpose
 2. Could be a waste of time/resources if there is no solution
 3. If child care is formalized, we risk liability and danger of exposing children to predators

New Business & Motions

- Open positions:
 - o ICUNA Liaison B:
 - Nominations: 0
 - **Remains open**; to be voted on in January
- Discussed merit ICUNA Liaison position; question regarding why the TCASC has a liaison instead of ICUCNA holding a liaison position
- Open positions:
 - o Activities Service Team Member A:
 - Volunteers: 1
 - Congratulations, **Jen J.!**
 - o Activities Service Team Member B:
 - Nominations: 0
 - **Remains open**; to be voted on in January
 - o Activities Service Team Member C:
 - Nominations: 0
 - **Remains open**; to be voted on in January
 - o Activities Service Team Member D:
 - Nominations: 1
 - Congratulations, **Marko F.!**
 - o Housekeeping motion to waive clean-time requirement of Outreach Service Team Member A for Andy T.:
 - **Approved**
 - o Outreach Service Team Member A:
 - Volunteers: 1
 - Congratulations, **Andy T.!**

Adjourn – 1:56 PM

Regional Committee Member Report – Saralyn H.

10 December 2018

Next MNRSC 2/9/19 – Creating our Common Welfare -- Mark your calendar!

ALL ARE WELCOME!!!! It will be a day packed with service and activities to follow!

Before you can sign up for any service commitments in the Help Wanted section on the NA Minnesota website...you must have a registered user account. Join the online community today! Here are the simple steps listed below.

Welcome to Our Service Community



Welcome to the NA Minnesota Service Community. When you register on this site, new opportunities to carry our message will open up

Login

Register

^^Click Register^^

Fill in your information. BOOM! You're registered.

The Minnesota Region is looking for volunteers! Please visit the link below for more info:

<https://www.naminnesota.us/community/volunteer-opportunities/>

The UMSO is looking for volunteers and has available shifts:

Fill out a contact form.

Mondays and Thursdays from 6:30 – 8:30 pm

Saturdays 10:00 am – 12:00 pm

Clean time requirement **1 year**

<https://www.naminnesota.us/community/2018/07/16/help-wanted-bookstore-volunteers/>

Bridging the Gap:

Fill out a contact form. You will be contacted by the Region when a request comes in from someone requesting a temporary contact. As a temp. contact you will accompany the newcomer to meetings, make introductions to other members and share your experience.

Take part in the therapeutic value of one addict helping another that occurs in BTG.

Clean time requirement **6 months**

<https://www.naminnesota.us/community/2018/06/01/bridging-the-gap/>

Helpline:

Fill out a contact form. Just attend a brief phone training conference call designed to fit your schedule. 3 hour shift increments.

Clean time requirement **6 months**

<https://www.naminnesota.us/community/2018/05/31/helpline-volunteer/>

Sponsorship behind the Walls:

Fill out a contact form. Members in jail want a sponsor, too. This program involves sending letters back and forth with an inmate to go through the Twelve-step process.

Clean time requirement **1 year – actively working 12 steps of NA**

<https://www.naminnnesota.us/community/2018/05/30/pen-pal-sponsorship-for-incarcerated-na-members/>

Want to know more about what is being discussed in our Region? Subscribe to the MNRSC google groups account.

How do you subscribe to the MCRSC google groups account?

Go to Naminnesota.org and click on subscriptions box – choose ->



MNRSC Google Group for Region Service

Receive agendas, minutes, events, volunteer opportunities and general service discussions that affect NA in Minnesota



EVENTS AROUND THE MINNESOTA REGION (2018)

- NENA Speaker Meeting/Game Night, Dec 14th 7-11pm, Mojo Coffee Gallery, Minneapolis, MN
- New Year's Eve Party, Dec 31st 6:30pm-12:30am, Pease Academy, Minneapolis, MN
- RITH Area New Year's Eve Party, Dec 31st 5pm-12am, Moravian Church, Chaska, MN
- Wee Are Here New Year's Eve Ski Party, Dec 31st 3pm-12am, Trollhaugen Winter Recreation Area, Dresser, WI
- Albert Lea's 31st ~ New Year's Eve Party, Dec 31st 5pm-12am, Freeborn County Fairlane Building, Albert Lea, MN
- New Directions New Year's Eve Party, Dec 31st 5pm-1am, Steffes Auction House, Litchfield, MN

Save the date events in 2019!

- First Friday Dance – **ICUCNA**, Jan 4th 7pm-12am, Mount Olive Lutheran Church, Minneapolis, MN
- Whirly Ball & Laser Tag, Jan 6th, 2019 2:30-6pm, Enigma Adventures, Maple Grove, MN
- **^^^MNNAC 26 FUNDRAISER^^^**
- 36th Annual Wild Game Feed, Jan 26th 3-11pm, Family Life Center, St. Peter, MN
- First Friday Dance – **ICUCNA**, Feb 1st 7pm-12am, Mount Olive Lutheran Church, Minneapolis, MN
- First Friday Dance – **ICUCNA**, March 2nd 7pm-12am, Mount Olive Lutheran Church, Minneapolis MN
- Comedy Show, March 9th 6-10pm, The Recovery Church, St. Paul, MN
- **^^^MNNAC 26 FUNDRAISER^^^**

Outreach Chair Report – Patty K.

15 December 2018

Committee Meets:

Mondays 6:30pm

1800 Glenwood Avenue North (Church Basement)

Minneapolis, MN

This Committee would like the support of experienced Area members to visit groups 😊

This Month: Warriors in Recovery, FRIDAY 6pm

VA Medical Center, Room 1B-102, 1 Veterans Drive, Minneapolis, MN

This month the TCA Outreach sub-committee visited Warriors in Recovery, VA Medical Center, Room 1B-102, 1 Veterans Drive, Minneapolis, MN. Warriors in Recovery is the only NA meeting at the VA and one of the few NA meetings near Richfield and Bloomington. ATTENDANCE IS LOW! This meeting needs Fellowship support. This meeting is in a crucial location at the VA facility and near the airport – obviously supporting veterans, as well as visiting members that do not wish to travel far from the airport area. This meeting's trusted servant is welcoming and dedicated and holds down the meeting even when no other members join him.

This meeting recently moved rooms from 1H-106 to 1B-102 and I made the change to the TCA/Metro-Area Meeting List. The meeting has a rotating format of Basic Text, JFT, open topic and speaker. NA literature, including introductory readings, BTs and a small collection of IPs are available at the meeting. VA staff moved the meeting due to facility construction and staff misplaced their NA keytags. We agreed that I will bring a collection of newcomer, 30-60-90 day key tags to their next meeting. This meeting no longer practices the 7th tradition, in part due to low attendance and the VA does not accept rent contributions from any of the meetings at their facility, including those of other Fellowships. Trusted servant does have \$100 in 7th tradition funds from previous collections and was willing to pay for the keytags. This money was collected during a period of greater attendance and is used for an annual Summer barbecue. Laminated TCA Area flyer was offered and will be displayed at future meetings.

RECOVERY ON BROADWAY, Thursday 7pm, 7849 W. Broadway Ave, Brooklyn Park, MN IS CLOSING.

The last meeting of Recovery on Broadway will be December 28, 2018. Meeting is closing due to very low attendance over the course of many months. The 2 or 3 consistent attendees have decided to close the meeting. This is the ONLY AREA MEETING IN BROOKLYN PARK ☺!! There are no meetings listed in Brooklyn Center and addicts from these cities have requested support through Bridging the Gap.

CAMDEN Recovery NA, Sunday 7pm, St. Bridget's Rectory - Side Door, 3811 Emerson Avenue North, Minneapolis, MN, 55412

This meeting has VERY LOW attendance. The trusted servant who opens the door to this meeting leaves at 7:15pm, if no one else attends, in order to make a 7:30pm meeting nearby. One newcomer may have attempted to attend this meeting, and was unable to find it. His treatment counselor submitted the question to NAMinnesota.org website.

Serenity Sunday added the CS, Children Under Supervision, format key to their meeting!

Members interested in participating in the TCA Area Outreach committee, or with suggestions on other meetings to visit, please contact Patty K (651)246-7142, patriciakelly.pek@gmail.com.

Treasurer's Report – Erica W.

15 December 2018

Action items completed this month:

- Reconciled November 2018 checking account (see attached documentation)
- Added Aaron L. to TCA Bank account and removed Vaughn G.
- Updated online access to TCA Bank Account to be in-line with TCA Bylaws

Key highlights from November 2018 bank activity:

- Deposited \$403.35 in group contributions
 - Final 2018 Banquet check cleared
 - Check cleared from H&I literature
 - Checks cleared from printing meeting lists
 - Checks cleared for printing expenses (treasurer and secretary)
 - Ending bank balance as of November 30, 2018 - \$9,371.68
- Bank balance as of December 15, 2018 - \$9,241.51

November 2018 Treasury Summary

		NOVEMBER	2018 TOTAL	BUDGET 2018	BUDGET VS ACTUAL
STARTING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$6,475.64			
	Operations	\$1,544.54			
	TOTAL STARTING CASH BALANCE	\$10,820.18			
ACTIVITIES	Spring Thaw Dance	\$ -	\$ 405.00	\$ 1,000.00	\$ (595.00)
	New Year's Eve Dance	\$ -	\$ 1,470.08	\$ 1,200.00	\$ 270.08
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES PROCEED TOTAL	\$ -	\$ 1,875.08	\$ 2,200.00	\$ (324.92)
	Spring Thaw Dance	\$ -	\$ 600.00	\$ 1,000.00	\$ (400.00)
	Unity Picnic	\$ -	\$ 581.87	\$ 600.00	\$ (18.13)
	New Year's Eve Dance	\$ -	\$ 270.08	\$ 1,200.00	\$ (929.92)
	ICUCNA	\$ -	\$ -	\$ -	\$ -
	ACTIVITIES EXPENSE TOTAL	\$ -	\$ 1,451.95	\$ 2,800.00	\$ (1,348.05)
	ACTIVITIES NET CASH CHANGE	\$0.00	\$423.13	-\$600.00	
	Banquet Ticket Sales	\$ -	\$ 2,525.64	\$ 3,750.00	\$ (1,224.36)
	Banquet Misc.	\$ -	\$ 200.00	\$ -	\$ 200.00
BANQUET	BANQUET PROCEED TOTAL	\$ -	\$ 2,725.64	\$ 3,750.00	\$ (1,024.36)
	Banquet	\$ 1,332.00	\$ 4,742.39	\$ 3,750.00	\$ 992.39
	Banquet Misc.	\$ -	\$ 638.00	\$ -	\$ 638.00
	BANQUET EXPENSE TOTAL	\$ 1,332.00	\$ 5,380.39	\$ 3,750.00	\$ 1,630.39
	BANQUET NET CASH CHANGE	-\$1,332.00	-\$2,654.75	\$0.00	
OPERATIONS	Group Contributions	\$ 403.35	\$ 8,580.59	\$ 7,100.00	\$ 1,480.59
	7th Tradition Coffee	\$ -	\$ 15.00	\$ -	\$ 15.00
	Misc	\$ 10.00	\$ 3,398.71	\$ -	\$ 3,398.71
	OPERATIONS PROCEED TOTAL	\$ 413.35	\$ 11,994.30	\$ 7,100.00	\$ 4,894.30
	Executive Committee	\$ 151.95	\$ 4,181.99	\$ 1,100.00	\$ 3,081.99
	MNRSC Contribution	\$ -	\$ -	\$ -	\$ -
	NAWS Contribution	\$ -	\$ -	\$ -	\$ -
	UMSO	\$ -	\$ -	\$ -	\$ -
	Treasurer	\$ 98.76	\$ 348.76	\$ 400.00	\$ (51.24)
	Outreach	\$ -	\$ -	\$ -	\$ -
	Literature	\$ -	\$ -	\$ -	\$ -
	P.R.	\$ -	\$ 2,607.69	\$ 3,000.00	\$ (392.31)
	H&I	\$ 279.14	\$ 1,298.97	\$ 2,000.00	\$ (701.03)
	Misc	\$ -	\$ -	\$ -	\$ -
	OPERATIONS EXPENSE TOTAL	\$ 529.85	\$ 8,437.41	\$ 6,500.00	\$ 1,937.41
	OPERATIONS NET CASH CHANGE	-\$116.50	\$3,556.89	\$600.00	
	TOTAL NET CASH CHANGE	-\$1,448.50	\$1,325.27	\$0.00	
ACCOUNT TRANSFERS (WITHDRAWALS) AND DEPOSITS	Activities	\$ -	\$ 376.87		
	Banquet	\$ -	\$ 2,798.39		
	Operations	\$ -	\$ (3,175.26)		
	TOTAL ACCOUNT TRANSFERS	\$ -	\$ -		
ENDING ACCOUNT BALANCES	Activities	\$2,800.00			
	Banquet	\$5,143.64			
	Operations	\$1,428.04			
	TOTAL ENDING CASH BALANCE	\$9,371.68			
OUTSTANDING (WITHDRAWALS) AND DEPOSITS	Activities	\$ -			
	Banquet	\$ -			
	Operations	\$ -			
	TOTAL OUTSTANDING	\$ -			
AVAILABLE CASH ACCOUNT BALANCES	Activities	\$2,800.00	\$2,800.00	\$ 2,800.00	\$ -
	Banquet	\$5,143.64	\$5,143.64	\$ 3,750.00	\$ 1,393.64
	Operations	\$1,428.04	\$1,428.04	\$ 2,275.00	\$ (846.96)
	TOTAL ENDING AVAILABLE CASH BALANCE	\$9,371.68	\$9,371.68	\$8,825.00	\$ 546.68

* ANNUAL OPERATIONS EXPENSE BUDGET OF \$6500

x 25% prudent reserve \$ 1,625.00

x 10% contingency \$ 650.00

OPERATIONS TARGET CASH BALANCE \$ 2,275.00

November 2018 Transaction Detail

PERIOD	TYPE	ACCOUNT	CATEGORY	DESCRIPTION	CHECK / DEPOSIT DATE	WITHDRAWALS	DEPOSITS		
NOVEMBER	PROCEED	OPERATIONS	GROUP CONTRIBUTIONS	Group Contributions - November 2018	11/17/2018	\$	403.35		
			MISC	Square credit	11/21/2018	\$	10.00		
		OPERATIONS Total					\$	413.35	
		PROCEED Total					\$	413.35	
	EXPENSE	OPERATIONS	TREASURER	Bank Service Charge - Positive Pay	11/30/2018	\$	25.00		
				Printing - Erica W.	11/17/2018	\$	73.76		
			EXECUTIVE COMMITTEE	Printing - Jackson O.	11/17/2018	\$	151.95		
			H&I	Literature - Zach C. - UMSO	10/20/2018	\$	279.14		
		OPERATIONS Total					\$	529.85	
		BANQUET	BANQUET	Banquet Space Rental - St. Olaf Catholic Church	11/2/2018	\$	1,332.00		
		BANQUET Total					\$	1,332.00	
		EXPENSE Total					\$	1,861.85	
NOVEMBER Total						\$	1,861.85	\$	413.35

November 2018 Group Contributions

2018	November		2018 TOTAL
GROUP	Contribution	Brought By	Contribution
7-11 Group - Wednesday 8:00PM			\$ 225.00
Addicts For Life - Friday 8:00PM	\$8.35	Ben J	\$ 58.35
Camden Bridge NA - Thursday 6:00PM	\$15.00	Heidi D	\$ 169.10
Candlelight Bakery - Wednesday 7:30			\$ 359.80
Clarity NA - Friday 7:00PM			\$ 519.00
Clean And Serene - Tuesday 7:00PM			\$ 50.00
Clean In The Park - Monday 7:00PM			\$ 50.00
Clear Atmosphere - Tuesday 7:30PM			\$ 125.00
Coast To Coast - Friday 7:00PM			\$ 20.00
East Lake NA - Wednesday 8:00PM			\$ 450.00
Fresh Start - Tuesday 8:00PM			\$ 138.00
Fridays Aren't High Days 7:00 PM			\$ 230.00
GLBTQ And Friends NA - Sat. 7:30PM			\$ 450.00
Just For Today NA - Wednesday 8:00PM			\$ 40.00
Late Night NA - Saturday 10:00PM			\$ 250.00
Leading by Example - Friday 6:00PM	\$37.00	Dwayne H	\$ 585.00
Monday Night Wave - Monday 7:30PM	\$75.00	LaRon	\$ 75.00
More Will Be Revealed - Sunday 6:30PM	\$30.00	James S	\$ 80.00
NA By the Book - Mon 7:00PM			\$ 123.00
NENA - Friday 7:00PM			\$ 225.00
New Way to Live NA - Thursday 7:30PM			\$ 659.51
North Side NA - Monday 7:00PM	\$12.00	Patti K	\$ 168.00
Northwest NA - Saturday 7:00PM			\$ 313.73
One Hour NA - Friday 7:00PM	\$26.00	Eric B	\$ 181.00
Pleasant NA - Sunday 7:30PM	\$100.00	Aaron L	\$ 950.00
Recovering Addicts of NA - Monday 7:00PM			\$ 100.00
Recovering Ladies Of The Lakes - Saturday 10:00AM			\$ 20.00
Recovery in Motion	\$50.00	Andy T	\$ 50.00
Riverside NA - Thursday 7:30PM			\$ 20.00
Saving Our Lives NA - Thursday 7:00PM			\$ 50.00
Serenity Sunday - Sunday 6:00PM			\$ 63.00
Step into Recovery - Thursday 11:00AM			\$ 40.00
Stepping On Traditions - Saturday 10:00AM			\$ 50.00
Sunday Morning NA - Sunday 10:30AM	\$50.00	Ed W	\$ 440.00
Sunday Night Anoka Men's - Sunday 7:00PM			\$ 90.00
Wednesday Night Winners - Wednesday 6:30PM			\$ 10.00
Young In Recovery - Friday 9:00PM			\$ 350.00
Cash Deposit Adjustments			\$ 54.00
Total Contribution and GSR's Present	\$ 403.35	14	\$ 7,831.49

Date of deposit into bank

11/23/2018



Jackson Otto <jacksondellotto@gmail.com>

TCASC December Bullet Points

Jackson D. Otto

<jacksondellotto@gmail.com>

Sat, Dec 15, 2018 at 6:04 PM

Hi everyone,

Here is the summary of important items to bring back to your groups from this month's Area meeting. The full minutes will be distributed within the next two weeks.

Upcoming Events:

- **TCA New Year's Eve Dance** - December 31, Grace Lutheran Church, 1500 6th Street NE, Minneapolis @ 6:30 PM
- **First Friday Dance (ICUCNA)** - January 4, Mount Olive Lutheran Church, Minneapolis @ 7 PM – 12 AM
- **Whirly Ball Laser Tag & Pizza Buffet** - MNNAC fundraising event; January 6, 13644 Circle North Maple Grove @ 2:30 PM - 6:30 PM
- **36th Annual Wild Game Feed** - January 26, Family Life Center, St. Peter @ 3 PM – 11 PM
- **First Friday Dance (ICUCNA)** - February 1, Mount Olive Lutheran Church, Minneapolis @ 7 PM – 12 AM
- **First Friday Dance (ICUCNA)** - March 1, Mount Olive Lutheran Church, Minneapolis @ 7 PM – 12 AM
- **Comedy Show** - MNNAC fundraising event; March 9, The Recovery Church, 253 State Street South, St. Paul @ 6 PM – 10 PM
- **Creating Our Common Welfare (COCW)** - Region GSR/RCM event and Valentine's Day Dance; February 9, All God's Children Church, 3100 Park Ave S, Minneapolis @ 11 AM

Subcommittee Meetings:

- **Public Relations (PR)** - (3rd Tues) 12/18/18, 1/15/19 - Sabathani Community Center, Room 218 @ 6 PM - 7 PM
- **Hospital & Institutions (H&I)** - (3rd Tues) 12/18/18, 1/15/19 - Sabathani Community Center, Room 218 @ 7 PM - 8 PM
- **New Year's Eve Dance** - 12/19/18 - Perkins, 6920 Wayzata Blvd, Golden Valley @ 5:30 PM - 7:00 PM
- **GSR Mentor/Training Ad Hoc Committee** - 12/27/18 - Bob's Java Hut, 2651 Lyndale Ave S, Minneapolis @ 6 PM
- **Inner City Unity Convention of NA (ICUCNA)** - (2nd Sun) 1/12/19 - Calvary Church, 2608 Blaisdell Ave, Minneapolis @ 1:30 PM - 3 PM
- **Region** - 2/9/19 – before COCW (see above) at All God's Children, 3100 Park Ave, Minneapolis @ 10 AM

Motions to be voted on in January:

- **Motion #286:** To create an ad hoc committee to research the possibility of providing options to groups to provide child care during meetings; made by Marko F., seconded by Alex A.

Positions to be filled in January:

- **ICUCNA Liaison B**
- **Activities Service Team Member B**
- **Activities Service Team Member C**
- **Secretary**
- **Co-Secretary**

Positions filled in December:

- Activities Service Team Member A – **Jen J.** – Congrats!
- Activities Service Team Member D – **Marko F.** – Congrats!
- Outreach Service Team Member A – **Andy T.** – Congrats!

Next TCASC Meeting - (3rd Saturday) 1/19/19, Sabathani Community Center, Conference Room J @ 11 AM - 2 PM

With gratitude,
Jackson O.
TCASC Secretary

Executive Meeting at 10:00am prior to Area Service Conference

Open (11:00am)

- *Serenity Prayer*
- **Readings:**
 - *12 Steps*
 - *12 Traditions*
 - *12 Concepts*
 - *A Vision for NA Service*
- **Introductions and Verify Quorum**
 - [Avg. GSRs in attendance past 3 months] x 2/3 = **12**
- **Welcome Newcomers**
 - Introductions and distribution of Welcome Packets
- **Review and Accept November Minutes**
- **Announce Agenda**

Spotlight Presentation: Regional Committee Member (RCM) – Saralyn H.

Open Forum

- Group successes/needs, questions, ideas, open discussion

Break (*Discretionary*)

Officer Reports:

- | | |
|-----------------------------|---------------------------|
| 1. Chair – Aaron L. | 6. Co-Treasurer – Mark S. |
| 2. Co-Chair – Mike B. | 7. Policy – John B. |
| 3. Secretary – Jackson O. | 8. RCM – Saralyn H. |
| 4. Co-Secretary – Bernie S. | 9. RCMA – Alex A. |
| 5. Treasurer – Erica W. | |

Committee Reports:

- | | |
|--------------------------|---------------------------------|
| 1. Outreach – Patty K. | 4. Public Relations – Sammer E. |
| 2. Literature – Jesse G. | 5. ICUCNA Liaison A – Matt K. |
| 3. H&I – Zach C. | 6. New Year's Eve – Pam S. |

Old Business:

- 2019 Proposed Budget

New Business:

- Open Positions:
 - 1. ICUCNA Liaison B
 - 2. Activities Service Team Member A
 - 3. Activities Service Team Member B
 - 4. Activities Service Team Member C
 - 5. Activities Service Team Member D

If you have new business to discuss, please let us know. You may also come to the Executive Committee meeting at 10:00am before the regular TCA Service Conference to introduce new motions.

Adjourn (by 2:00pm)

- *Gratitude Prayer*